

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141196

FILED
Apr 21, 2011
Secretary of State

Entity Name: GOLD MARQUIS INVESTMENTS, CORP.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 120
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 PONCE DE LEON BLVD
SUITE 1002
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 120
CORAL GABLES, FL 33134

New Mailing Address:

1600 PONCE DE LEON BLVD
SUITE 1002
CORAL GABLES, FL 33134

FEI Number: 42-1715776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBILLAGA, FRANCISCO J
1000 PONCE DE LEON BLVD
SUITE 120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUBILLAGA, FRANCISCO J
Address: 1000 PONCE DE LEON BLVD, SUITE 120
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ZUBILLAGA, MAYRA C
Address: 1000 PONCE DE LEON BLVD, SUITE 120
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZUBILLAGA FRANCISCO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date